

Sturgis City Council Regular Meeting Agenda

**May 4, 2015 at 6:30 pm
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Announcements and Praise**
 - a. Proclamation for Marcia Potts Day – 4/29/2015
- 5. City Manager's Report**
 - a. 2015 Sales Tax Update
 - b. Payroll Changes – within budget:
 1. Parks Dept – Seasonal – Jacob Berghorst, Jessiah Jones, Ty Forrester - \$8.50
 2. Cemetery Dept – Seasonal – Adrienne Shideler - \$8.50.
 3. Recreation Dept – Concessions Attendant Adult Softball – Josie Berglund - \$8.50.
 4. Community Center Dept – Front Desk Attendant – Josie Berglund - \$8.50.
 5. Library Dept - Library Techs – Lori Colbeck, Rebecca Rodriguez - \$10.00.
- 6. Consider Consent Calendar**
 - a. Approve the minutes from the April 20, 2015 regular Council meeting and April 28, 2015 special meeting.
 - b. Consideration to approve setting a public hearing for May 18, 2015 for a special events license for the Knuckle Saloon for Wild West Days PRCA Rodeo at the Fairgrounds on June 19-21, 2015.
 - c. Consideration to approve setting a public hearing for May 18, 2015 for closure of street for 11th Annual Fulton Street Bash on August 1, 2015 from 2pm to 10 pm.
 - d. Consideration to approve setting a public hearing for May 18, 2015 for two variances for Key City Rentals to construct an oversize billboard within 400' of an existing billboard.
 - e. Consideration to approve setting a public hearing for May 18, 2015 for a street closure for the 2015 Camaro Rally on June 27, 2015.
 - f. Consideration to approve Resolution 2015-40 – Plat for Blocks 2-4 and public ROW along Quartzite and Split Rock Drive.
- 7. Consider approval of the claims**
- 8. Old Business**
 - a. Consideration to approve second reading of Ordinance 2015-04 – Supplemental Appropriations
 - b. Consideration to approve second reading of Ordinance 2015-05 – Title 11 – Health and Sanitation.

9. Adjourn Sine Die (final adjournment of 2014-2015 Council Session)

10. New Business

- a. Call to order of the 2015-2016 Council Session
- b. Oath of Office – new council
- c. Election of Council President
- d. Election of Council Vice President
- e. Authorize Bank Depositories – First Interstate Bank, Wells Fargo Bank, First National Bank, Pioneer Bank, & SD Public Fund Investment Trust.
- f. Authorize Signatories on Bank Accounts – City Manager, Mayor, Council President, Finance Officer and Deputy Finance Officers.
- g. Designate Legal Newspaper as Meade County Times.

11. Reports

- a. Consideration to approve refunding 2014 vendor fee to Cisco Corporation.
- b. Consideration to approve City Manager to sign Transit Agreement with West River Transit Authority dba Prairie Hills Transit during 2015 Rally.
- c. Consideration to approve continuation of Council Goals and Mission Statement.
- d. Consideration to approve use of city property for the SW Regional High School Rodeo/Sturgis Wild West Days on June 19-21, 2015 at the Sturgis Fairgrounds.
- e. Consideration to approve use of city property for the BH Music Festival on May 23-24, 2015 – use of crowd control fencing and panels.
- f. Consideration to approve use of city property of the City Watershed Property and Dams for the 2015 Volksmarch on May 9, 2015.
- g. Consideration to approve bid for catering services for the 2015 Motorcycle rally.
- h. Citizen request to rebate property taxes – Lucile Sundstrom.
- i. Consideration to approve rejecting all bids for the 2015 Community Center Parking Lot and not proceed at this time.

12. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

13. Executive Session – SDCL 1-25-2

1. Legal Cases – 1
2. Contracts – 2
3. Personnel

14. Adjourn